

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, January 3, 2011

9:00am

A G E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting."

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	Call to Order	Chairman Austin	
II.		Invocation	County Attorney Graham	
III.	9:05am	Pledge of Allegiance	Chairman Austin	
IV.	9:10am	Adjustments/Adoption of Agenda Board members are reminded of their duty to avoid conflicts of interest and appearances of conflict.	The Board	
V.	9:15am	Public Comments **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	9:25am	Approval of Minutes: December 20, 2010 Regular Session December 20, 2010 Closed Session	The Board	1-4 5
VII.	9:30am	Reports/Requests of the Board: Governor Award Recognition (Thomas Wooten & Jerry	Chairman Austin	

VIII.	9:30am	<u>Consent Agenda:</u>	<u>County Manager, Aaron Church</u>
		1) Transfer 911 System Analyst from Communications / Sheriff Office to Information Technology Department	7-8
		2) Unfreeze Communication Director / Supervisor Position	9
		3) Century Link Maintenance Agreement for 6 months for 911 PSAP	10-36
		4) Contract with NC Forest Service to plant trees at 5-D	37-39
		5) Transfer funds from General Fund to Sheriff's Office to pay Veterinarian cost (\$1,174.12)	40-41
		6) Renewal Support Agreement for Mobile CAD for Patrol Vehicles	42-44
		7) Renewal Software Support Agreement fro Jail Record Management System (Jail-Pak)	45-50
		8) Renewal of Contract for Computer Aided Dispatch (CAD)	51-54
		9) Renewal of Contract for National Crime Information Center	55-57
		10) Renewal of Contract for AVL Dispatch Mapping	58-93
		11) Appoint Firefighter's Relief Fund Board	94-98
		12) Authorize payment of County Attorney invoice and budget Amendment.	99-103

IX. Managers Budget Amendments / No Action Required
N/A

X. 9:40am **Board Action:**
No Board Action County Manager, Aaron Church

XI. 10:00am **Calendar Notes:**
N/A County Manager, Aaron Church

XII. 10:05am **Recess**
*(Time may vary at discretion of
Chairman Austin)*

XIII. 10:20am **Manager's Reports / Board Action:** County Manager Aaron Church
1) Budget Schedule
2) Jail Update
3) Jail RFP
4) Pay Study Update
5) Fair Labor Standards Training
6) Introduction of Ron Lewis

XIV. 10:35am **Commissioner Comments** The Board

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for
Legal, Economic Development, Property Acquisition
and Personnel Matters.

XV. **Adjournment**

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*